

10/24/2016

Division of Corporations

Florida Department of State  
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To: Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SFLC PROPERTY OWNERS ASSOCIATION, INC.**

*Amd*

OCT 25 2016

R. WHITE

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SFLC Property Owners Association, Inc.

**DOCUMENT NUMBER:** NI600002946

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tara Nyack  
(Name of Contact Person)

Stroock & Stroock & Lavan LLP  
(Firm/ Company)

180 Maiden Lane, Rm. 3916  
(Address)

New York, NY 10038  
(City/ State and Zip Code)

PFEM@stroock.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tara Nyack at 212 806-6404  
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

FILED

16 OCT 24 AM 9:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

SFLC Property Owners Association, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N1600002946

(Document Number of Corporation, if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Not Applicable

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

270 Park Avenue, 7th Floor

New York, NY 10017

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 5005

New York, New York 10163

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

C-T Corporation System

1200 South Pine Island Road

(Florida street address)

New Registered Office Address:

Plantation

(City)

Florida 33324

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

*Angel Shearer*

Angel Shearer

Assistant Secretary

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer, CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

|  |           |                    |
|--|-----------|--------------------|
| <input checked="" type="checkbox"/> Change | <u>PT</u> | <u>John Doe</u>    |
| <input checked="" type="checkbox"/> Remove | <u>V</u>  | <u>Mike Jones</u>  |
| <input checked="" type="checkbox"/> Add    | <u>SV</u> | <u>Sally Smith</u> |

|                       |              |             |                |
|-----------------------|--------------|-------------|----------------|
| <u>Type of Action</u> | <u>Title</u> | <u>Name</u> | <u>Address</u> |
| (Check One)           |              |             |                |

SEE ATTACHMENT, SCHEDULE A, AMENDMENT TO OFFICERS AND DIRECTORS OF SFLC PROPERTY OWNERS ASSOCIATION, INC.



The date of each amendment(s) adoption: September 30, 2016, if other than the date this document was signed.

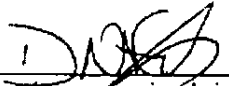
Effective date if applicable: \_\_\_\_\_  
*(no more than 90 days after amendment file date)*

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 10/24/2016

Signature 

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

D. Nicholas Firth

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)

**Schedule A**

Amendment to Officers and Directors of SFLC Property Owners Association, Inc.

**Removal of Directors and Officers:**

|    | <u>Type of Action</u> | <u>Title*</u> | <u>Name</u>               | <u>Address</u>  |
|----|-----------------------|---------------|---------------------------|---|
| 1. | Remove                | DP            | Jeanne Stormes            | 2855 LeJeune Road, 4 <sup>th</sup> Floor,<br>Coral Gables, FL 33134 |
| 2. | Remove                | DVT           | Juan (Rusty) Godoy        | 2855 LeJeune Road, 4 <sup>th</sup> Floor,<br>Coral Gables, FL 33134 |
| 3. | Remove                | DVS           | Margarita Martinez Miguez | 2855 LeJeune Road, 4 <sup>th</sup> Floor,<br>Coral Gables, FL 33134 |
| 4. | Remove                | D             | Jaime Hoener              | 2855 LeJeune Road, 4 <sup>th</sup> Floor,<br>Coral Gables, FL 33134 |

**Addition of Directors and Officers:**

|    | <u>Type of Action</u> | <u>Title*</u> | <u>Name</u>       | <u>Address</u>  |
|----|-----------------------|---------------|-------------------|---|
| 1. | Add                   | DP            | D. Nicholas Firth | 270 Park Avenue, 7 <sup>th</sup> Floor<br>New York, NY 10017        |
| 2. | Add                   | DVP           | Dale Todd         | 270 Park Avenue, 7 <sup>th</sup> Floor<br>New York, NY 10017        |
| 3. | Add                   | D             | Daniel Marcus     | 2855 LeJeune Road, 4 <sup>th</sup> Floor,<br>Coral Gables, FL 33134 |
| 4. | Add                   | VPT           | Cyndi Strzyz      | 270 Park Avenue, 7 <sup>th</sup> Floor<br>New York, NY 10017        |
| 5. | Add                   | VP            | Joseph Pistone    | 270 Park Avenue, 7 <sup>th</sup> Floor<br>New York, NY 10017        |
| 6. | Add                   | VP            | Sahil Agarwal     | 270 Park Avenue, 7 <sup>th</sup> Floor<br>New York, NY 10017        |
| 7. | Add                   | VP            | Nataly Valits     | 270 Park Avenue, 7 <sup>th</sup> Floor<br>New York, NY 10017        |
| 8. | Add                   | VPS           | Ethel Gavrilova   | 270 Park Avenue, 7 <sup>th</sup> Floor<br>New York, NY 10017        |

*\*Abbreviations for titles, as provided pursuant to legend of titles included on Articles of Amendment to Articles of Incorporation*